

City of Norman, OK

*Municipal Building Council Chambers
201 West Gray Street
Norman, OK 73069*



Meeting Agenda - Final-revised

Tuesday, November 27, 2012

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Chad Williams*

1 Roll Call**2 Pledge of Allegiance****3 Consent Docket***Consent Docket*

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 33 be placed on the consent docket.

ACTION NEEDED: Motion to place Item through Item on the Consent Docket by unanimous vote.

ACTION TAKEN:

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN:

Minutes**4 [GID-1213-44](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF OCTOBER 22, 2012
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 6, 2012
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 13, 2012
CITY COUNCIL MINUTES OF NOVEMBER 13, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 13, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 13, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 13, 2012

Attachments: [October 22 CPT Minutes](#)
[November 6 Study Session minutes](#)
[November 13 Special Session Minutes](#)
[November 13 CC Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Zoning Ordinance

- 5 [O-1213-15](#) CONSIDERATION OF ORDINANCE NO. O-1213-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE I-1, LIGHT INDUSTRIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3180 SOUTH CLASSEN BOULEVARD)

Attachments: [Text File O-1213-15 First Reading](#)
[O-1213-15 Switzer's Locker Room Rezone](#)
[Switzer's Rezone Location Map](#)
[Switzer's Rezone Staff Rpt](#)
[Switzers Site Plan](#)
[11-8-12 PC Minutes - Switzer](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-15 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

11/8/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 6 [O-1213-22](#) CONSIDERATION OF ORDINANCE NO. O-1213-22 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REMOVING THE PLATTED LIMITS OF NO ACCESS PERTAINING TO LOT 6, BLOCK 5, HIGHLAND VILLAGE ADDITION, SECTION 6, OF NORMAN, CLEVELAND COUNTY; OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3004 TERRACE PARK TRAIL)

Attachments: [Text File O-1213-22](#)
[O-1213-22 Highland Village LNA Removal](#)
[Highland Village LNA Location Map](#)
[Memo to Clerk Limits of No Access](#)
[Application Limits of No Access](#)
[Radius Map Limits of No Access](#)
[Muirfield Staff Report](#)
[11-8-12 PC Minutes - Muirfield LNA](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-22 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

11/8/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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11/8/12

Planning Commission

Recommended for Adoption at a
subsequent City Council Meeting to the City
Council

Report/Communication

- 7 [RPT-1213-1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S
 [9](#) INVESTMENT REPORT AS OF OCTOBER 31, 2012, AND DIRECTING THE FILING
 THEREOF.

Attachments: [Finance Report](#)

*ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing
thereof.*

ACTION TAKEN: _____

- 8 [RPT-1213-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
 [0](#) DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2012, AND
 DIRECTING THE FILING THEREOF.

*ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing
thereof.*

ACTION TAKEN: _____

Request for Payment

- 9 [GID-1213-36](#) CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY
 TO WAIVE THE FEE IN THE AMOUNT OF \$11,228.54 IN LIEU OF TAXES PAYMENT
 FOR FISCAL YEAR ENDING (FYE) 2012.

Attachments: [Text File NHA](#)

[NHA Letter of Request](#)

[Computation of Payments NHA](#)

*ACTION NEEDED: Motion to approve or reject the request from the Norman Housing
Authority to waive the fee in the amount of \$11,228.54 in lieu of taxes payment for
2011.*

ACTION TAKEN: _____

Legislative History

11/13/12

City Council

Withdrawn

Bid

- 10 [K-1213-32](#) ACTING AS THE NORMAN UTILITIES AUTHORITY, CONSIDERATION OF AWARDING OF BID NO. 1213-7, APPROVAL OF CONTRACT NO. K-1213-32 WITH A.W. SCHULTZ, INC., IN THE AMOUNT OF \$336,800, PERFORMANCE BOND NO. B-1213-9, STATUTORY BOND NO. B-1213-10, AND MAINTENANCE BOND NO. MB-1213-5 AND BUDGET APPROPRIATION FOR THE WATER WELL TELEMTRY UPGRADE PROJECT FOR THE WATER TREATMENT DIVISION AND BUDGET TRANSFERS AND APPROPRIATION.

Attachments: [Text File Telemetry](#)
[Bid Tab.pdf](#)
[K-1213-32 A.W. Schultz](#)
[Perf B-1213-9](#)
[Stat B-1213-10](#)
[MB-1213-5](#)

ACTON NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$336,800 to A.W. Schultz, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-32 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; transfer \$135,000 from Project No. WB0297, Water Well Telemetry (Bond), Materials (031-9353-462.63-01) to Construction (031-9353-462.61-01) and \$90,000 from Project No. WA0297, Water Well Telemetry (Capital), Materials (031-9353-462.63-01) to Construction (031-9353-462.61-01); and appropriate \$116,900 from the Water Fund Balance (031-0000-253.00-00) to Project WA0297, Construction (031-9353-462.61-01).

ACTION TAKEN: _____

- 11 [K-1213-84](#) CONSIDERATION OF AND AWARDING OF BID NO. 1213-40, CONTRACT NO. K-1213-84 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$114,846; PERFORMANCE BOND NO. B-1213-31, STATUTORY BOND NO. B-1213-32, MAINTENANCE BOND NO. MB-1213-25, AND RESOLUTION NO. R-1213-56 FOR THE FYE 2013 CAPITAL IMPROVEMENT SIDEWALK PROJECTS AND BUDGET TRANSFER.

Attachments: [Text File Sidewalk Projects](#)
[Table Breakdown.pdf](#)
[Bid Record-1213-40.pdf](#)
[K-1213-84](#)
[Perf B-1213-31](#)
[Stat B-1213-32](#)
[MB-1213-25](#)
[R-1213-56](#)
[Locations Maps for Sidewalk Projects](#)
[PR Central Contracting](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$114,846 to Central Contracting Services, Inc., approve Contract No. K-1213-84 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; adopt Resolution No. R-1213-56; and transfer \$10,000 from Project No. TC0255, Sidewalk 24th Ave. N.W. - Robinson to UNP Shopping Center, Construction (050-9712-431.61-01) and \$5,415 from Project No. TC0258, Sidewalk 500 Block of 48th Ave. N.W., Construction, to Project TC0257, Sidewalk Elmwood Street - Brookside Drive to Pickard Ave., Construction.

Development, Deferrals & Variances

- 12 [GID-1213-15](#) PARTIAL REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$24,511.05 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH FOREST LUMBER ADDITION, SECTION 1.

Attachments: [Text File Forest Lumber](#)
[Attachment C- Deferred Construction Trailwoods Forest](#)
[Attachment B1-Location Map -Trailwoods 1&4, Forest Lumber \(Deferral Fees\)](#)

ACTION NEEDED: Motion to approve or reject the a partial refund of the owner's obligation for deferred construction; and, if approved, direct the partial return of the cash surety in the amount of \$24,511.05 to the owner.

ACTION TAKEN: _____

- 13** [GID-1213-16](#) PARTIAL REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$20,945.93 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH TRAILWOODS ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT.

Attachments: [Text File Trailwoods 1](#)

[Attachment C- Deferred Construction Trailwoods Forest](#)

[Attachment B1-Location Map -Trailwoods 1&4, Forest Lumber \(Deferral Fees\)](#)

ACTION NEEDED: Motion to approve or reject the a partial refund of the owner's obligation for deferred construction; and, if approved, direct the partial return of the cash surety in the amount of \$20,945.93 to the owner.

ACTION TAKEN: _____

- 14** [GID-1213-17](#) PARTIAL REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$9,451.35 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH TRAILWOODS ADDITION, SECTION 4, A PLANNED UNIT DEVELOPMENT.

Attachments: [Text File Trailwoods 4](#)

[Attachment C- Deferred Construction Trailwoods Forest](#)

[Attachment B1-Location Map -Trailwoods 1&4, Forest Lumber \(Deferral Fees\)](#)

ACTION NEEDED: Motion to approve or reject the a partial refund of the owner's obligation for deferred construction; and, if approved, direct the partial return of the cash surety in the amount of \$9,451.35 to the owner.

ACTION TAKEN: _____

- 15** [GID-1213-38](#) PARTIAL REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$33,487.98 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH EASTRIDGE ADDITION, SECTION 17.

Attachments: [Text File Eastridge 17](#)

[Attachment A-Completed Road Widening Projects-Final](#)

[Attachment B2 -Location Map-Eastridge \(Deferral Fees\)](#)

ACTION NEEDED: Motion to approve or reject the a partial refund of the owner's obligation for deferred construction; and, if approved, direct the partial return of the cash surety in the amount of \$33,487.98 to the owner.

ACTION TAKEN: _____

- 16 [GID-1213-37](#) PARTIAL REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$21,576.67 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH EASTRIDGE ADDITION, SECTION 21.

Attachments: [Text File Eastridge 21](#)

[Attachment A-Completed Road Widening Projects-Final](#)

[Attachment B2 -Location Map-Eastridge \(Deferral Fees\)](#)

ACTION NEEDED: Motion to approve or reject the a partial refund of the owner's obligation for deferred construction; and, if approved, direct the partial return of the cash surety in the amount of \$21,576.67 to the owner.

ACTION TAKEN: _____

- 17 [GID-1213-39](#) PARTIAL REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$39,061.70 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH ROYAL OAKS ADDITION, SECTION 6.

Attachments: [Text File Royal Oaks](#)

[Attachment A-Completed Road Widening Projects-Final](#)

[Attachment B3 -Location Map-Royal Oaks \(Deferral Fees\)](#)

ACTION NEEDED: Motion to approve or reject the a partial refund of the owner's obligation for deferred construction; and, if approved, direct the partial return of the cash surety in the amount of \$39,061.70 to the owner.

ACTION TAKEN: _____

Certificate of Survey

- 18 [COS-1213-3](#) CONSIDERATION OF APPROVAL OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1213-3 FOR ROCKIN' ROSE FARM BY JEFFREY CARLSON AND DIRECT THE FILING THEREOF. (LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ONE-THIRD MILE EAST OF 72ND AVENUE N.E.)

Attachments: [Text File Rockin Rose](#)

[Rockin' Rose COS Location Map](#)

[Rockin' Rose Farm COS](#)

[Rockin' Rose Staff Report](#)

[Rockin' Rose GES](#)

[Greenbelt Comments Rockin Rose](#)

[11-8-12 PC Minutes - Rockin' Rose COS](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1213-3 for Rockin' Rose Farm; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 19 [FP-1213-15](#) CONSIDERATION OF A FINAL PLAT FOR DOLLAR GENERAL ALAMEDA ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ONE-FOURTH MILE EAST OF 72ND AVENUE N.E.)

Attachments: [Final Plat Dollar General](#)
 [Dollar General Alameda Location Map](#)
 [Dollar General Final Plat](#)
 [Dollar General Staff Report](#)
 [Dollar General Site Plan](#)
 [Dollar General Prelim](#)
 [11-8-12 PC Minutes - Dollar General Alameda](#)

ACTION NEEDED: Motion to approve or reject the the final plat for Dollar General Alameda Addition; and, if accepted, accept the public dedications contained within the plat; authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.

ACTION TAKEN: _____

- 20 [FP-1213-16](#) CONSIDERATION OF A FINAL PLAT FOR ABSENTEE SHAWNEE HEALTH CARE ADDITION, SECTION 2, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT SUBJECT TO RECEIPT OF TRAFFIC IMPACT FEES IN THE AMOUNT OF \$20,128.04 AND \$4,462.70 IN LIEU OF DETENTION IMPROVEMENTS. (GENERALLY LOCATED ON THE NORTH SIDE OF LITTLE AXE DRIVE APPROXIMATELY 775 FEET EAST OF 156TH AVENUE N.E.)

Attachments: [Text File Absentee](#)
 [Absentee Shawnee Daycare Location Map](#)
 [Final Plat Absentee Shawnee](#)
 [Absentee Shawnee Staff Report](#)
 [Site Plan Absentee Shawnee](#)
 [Prelim Absentee Shawnee](#)
 [11-8-12 PC Minutes - Absentee Shawnee](#)

ACTION NEEDED: Motion to approve or reject the the final plat for Absentee Shawnee Health Care Addition, Section 2; and, if accepted, accept the public dedications contained within the plat; authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$20,128.04 and \$4,462.70 in lieu of detention improvements, and direct the filing of the final plat.

ACTION TAKEN: _____

Encroachment

- 21 [EN-1213-2](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1213-2 FOR CONSTRUCTION OF A PORTION OF A LOADING DOCK INTO A CITY OF NORMAN UTILITY EASEMENT LOCATED IN LOT 5, BLOCK 6, NORTHRIDGE INDUSTRIAL PARK ADDITION, SECTION 3, CLEVELAND COUNTY, OKLAHOMA (3505 NORTH FLOOD AVENUE)

Attachments: [Text File Precision](#)
 [Memo from Clerk Precision](#)
 [Letter of Request and maps](#)
 [Consent To Encroach No. 1213-2](#)
 [Memo from Planning](#)
 [Utility Memo](#)
 [PW Memo](#)
 [Utility Consents](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1213-2; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 22 [EN-1213-3](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1213-3 FOR AN ENTRY WALL INTO PARK PLACE ADDITION TO ENCROACH INTO A CITY OF NORMAN UTILITY EASEMENT LOCATED AT LOT 1, BLOCK 1, PARK PLACE ADDITION, SECTION 7, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA (1431 SPOONWOOD DRIVE)

Attachments: [Text File Spoonwood](#)
 [Memo from Clerk Colony](#)
 [Application packet Colony](#)
 [Example of Entry Wall](#)
 [Encroachment](#)
 [Memo from Utilities Colony](#)
 [Memo from Planning Colony](#)
 [PW Memo Colony](#)
 [Letters from Utilities Colony](#)
 [Letter from Cimarron Pipeline](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1213-3; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Limited License

- 23 [LL-1213-5](#) LIMITED LICENSE NO. LL-1213-5: A LIMITED LICENSE TO PLACE FIVE (5) DOUBLE-SIDED SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.

Attachments: [Text File Limited License](#)
 [Letter of Request Christmas Dinner](#)
 [Christmas Day Dinner](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-5 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Community Dinner.

ACTION TAKEN: _____

Contract

- 24 [K-1213-120](#) CONTRACT NO. K-1213-120: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND REPUBLIC BANK AND TRUST TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROPERTY LOCATED AT 124 WEST RICH STREET.

Attachments: [Text File Subordination](#)
 [K-1213-120](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-120 with Republic Bank and Trust; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25 [K-1213-124](#) CONSIDERATION OF ACCEPTANCE OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE GRANT IN THE AMOUNT OF \$162,610 TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE REMOTE VIDEO CAMERAS, X-RAY SYSTEM, POINT MAN ROBOT, PORTABLE GENERATOR, PORTABLE LIGHTS, TACTICAL VESTS, RESPONSE TENT, AND SMALL TOOLS AND EQUIPMENT, APPROVAL OF CONTRACT NO. K-1213-124 AND RESOLUTION NO. R-1213-72 APPROPRIATING FUNDS.

Attachments: [Text File K-1213-124](#)
 [Award Pack 290.069 for agenda.pdf](#)
 [R-1213-72](#)

ACTION NEEDED: Motion to accept or reject an Oklahoma Office of Homeland Security Urban Area Security Initiative Grant in the amount of \$162,610 to be used by the Police Department; and, if accepted, approve Contract No. K-1213-124, authorize execution of the contract, and adopt Resolution No. R-1213-72.

ACTION TAKEN: _____

Resolution

- 26 [R-1112-109](#) [Amend #1](#) AMENDMENT NO. ONE TO RESOLUTION NO. R-1112-109: AMENDING SECTION 8 OF A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A TARGETED REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDINGS TO THE CITY COUNCIL TO REMOVE LANGUAGE LIMITING THE NUMBER OF MEMBERS THAT MAY SERVE FROM ONE WARD.

Attachments: [Resolution Amendment Annotated](#)
[Amendment R-1112-109](#)

ACTION NEEDED: Motion to adopt or reject Amendment No. One to Resolution No. R-1112-109.

ACTION TAKEN: _____

- 27 [AP-1213-16](#) CONSIDERATION OF THE FOLLOWING APPOINTMENTS TO THE CHARTER REVIEW COMMISSION:

JANE ABRAHAM, 536 SOUTH PICKARD AVENUE - AT-LARGE
BOB THOMPSON, 2838 MISTY RIDGE DRIVE - WARD 1
RICHARD STAWICKI, 2614 SOUTH BERRY ROAD - WARD 2
KENNETH MCBRIDE, 4305 BROOKFIELD DRIVE - WARD 3
KEVIN PIPES, 733 SOUTH LAHOMA AVENUE - WARD 4
THAD BALKMAN, 3403 36TH AVENUE N.E. - WARD 5
BARRY ROBERTS, 1808 ASBURY PLACE - WARD 6
DOUG CUBBERLEY, 717 GYRFALCON DRIVE - WARD 7
HAROLD HEIPLE, 2011 MORGAN DRIVE - WARD 8
SAMANTHA KAHOE, 3010 CARNOUSTIE DRIVE - AT-LARGE
TREY BATES, 3720 TIMBERIDGE ROAD - AT-LARGE
CAROL DILLINGHAM, 1711 SOUTH PICKARD AVENUE - AT-LARGE
HAL EZZELL, 518 CHAUTAUQUA AVENUE - AT-LARGE

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 28 [R-1213-58](#) RESOLUTION NO. R-1213-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 25, 2012, SHALL BE CANCELLED AND A MEETING SHALL BE SCHEDULED FOR DECEMBER 18, 2012.

Attachments: [Changing Date of CC Meeting \(2\)](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-58:

ACTION TAKEN: _____

- 29** [R-1213-71](#) RESOLUTION NO. R-1213-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$22,503 FROM THE MISCELLANEOUS RISK MANAGEMENT REVENUE ACCOUNT RECEIVED FROM THE INSURANCE COMPANY FOR REPLACEMENT OF UNIT NO. 1166, A POLICE CRUISER, WHICH HAD BEEN STRUCK FROM BEHIND BY ANOTHER DRIVER.
- Attachments:** [Text File R-1213-71](#)
 [R-1213-71](#)
 [Cost Build Sheet.pdf](#)
- ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-71.*
- ACTION TAKEN: _____*
- 30** [R-1213-73](#) RESOLUTION NO. R-1213-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS.
- Attachments:** [Call for Election 2013](#)
 [October 23 Conference Minutes](#)
- ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-73.*
- ACTION TAKEN: _____*
- 31** [R-1213-74](#) RESOLUTION NO. R-1213-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,519 FROM THE RISK MANAGEMENT FUND REIMBURSEMENT/ REFUND MISCELLANEOUS ACCOUNT AND \$5,685 FROM THE RISK MANAGEMENT FUND BALANCE TO BE USED TO REPLACE TRAFFIC SIGNAL EQUIPMENT DAMAGED IN TRAFFIC ACCIDENTS.
- Attachments:** [Text File Traffic Equipment Replacement](#)
 [R-1213-74](#)
- ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-74.*
- ACTION TAKEN: _____*
- 32** [R-1213-76](#) RESOLUTION NO. R-1213-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING CARLAND GROUP, L.L.C., IN ITS ENDEAVOR TO CONSTRUCT UP TO 60 UNITS OF SENIOR HOUSING AT 909 BRANDYWINE LANE.
- Attachments:** [Text File Carland](#)
 [Carland senior housing resolution 11-12](#)
 [909 Brandywine Location Map](#)
 [Carland senior housing request 11-12](#)
 [Carland Site Plan](#)
- ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-76.*
- ACTION TAKEN: _____*

- 33** [R-1213-77](#) RESOLUTION NO. R-1213-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING INDUSTRIAL ACCESS FUNDS FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR SURFACING THE ROADWAYS CONNECTING AND SERVICING THE ENTRANCE TO UNIVERSITY NORTH PARK CORPORATE CENTER SECTIONS I AND II.

Attachments: [R-1213-77](#)

[Site Plan Corporate Center UNP](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-77.

ACTION TAKEN: _____

Non-Consent Items

- 34** [O-1213-9](#) SECOND AND FINAL READING OF ORDINANCE NO. O-1213-9: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PART OF A TWENTY (20) FOOT RIGHT-OF-WAY (ALLEY) LOCATED IN BLOCK EIGHT (8) OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-9](#)

[O-1213-9 County Alley Closure](#)

[Location map](#)

[Application with Exhibits](#)

[Map Partial Closure](#)

[Staff Report Alley Closure Staff Rpt](#)

[Protest Area Map Cleveland County](#)

[Protests Cleveland County](#)

[10-11-12 PC Minutes - County Alley Closure](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-9 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-9 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

9/13/12	Planning Commission	Postponed
10/11/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
11/13/12	City Council	Introduced and adopted on First Reading by title only

- 35** [O-1213-14](#) SECOND AND FINAL READING OF ORDINANCE NO. O-1213-14: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR AN OFFICE FOR PROPERTY CURRENTLY ZONED R-3, MULTI-FAMILY DWELLING DISTRICT, LOCATED AT 404 SOUTH PETERS AVENUE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File Virgin](#)

[O-1213-14](#)

[Virgin Location Map](#)

[Virgin Special Use Staff Report](#)

[PD 12-28 Virgin Law Office](#)

[10-11-12 PC Minutes - Virgin Special Use](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-14 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-14 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

10/11/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
11/13/12	City Council	Introduced and adopted on First Reading by title only

- 36** [O-1213-17](#) SECOND AND FINAL READING OF ORDINANCE NO. O-1213-17: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD PROVISIONS TO ALLOW CREMATORIALS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-17](#)

[O-1213-17 Crematoriums Annotated 11-8-12](#)

[Crematoriums memo](#)

[Exhibit A - Survey on Crematoriums](#)

[Exhibit B - Oklahoma Regulations](#)

[11-8-12 PC Minutes - Crematoriums](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-17 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-17 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

11/8/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
11/13/12	City Council	Introduced and adopted on First Reading by title only

- 37 [R-1213-36](#) **RESOLUTION NO. R-1213-36:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1213-3, SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

Attachments: [Text File Santa Rose LUP](#)

[R-1213-36 OSOI](#)

[OSOI Tecumseh 2025](#)

[Santa Rosa 2025 Staff Rpt](#)

[PD 12-12 NE Development Rezoning Preliminary Plat - 36th Ave NW and Tecu](#)

[10-11-12 PC Minutes - OSOI-Santa Rosa](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-36, Land Use Plan Amendment No. LUP-1213-3; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Legislative History

9/13/12	Planning Commission	Postponed
10/11/12	Planning Commission	Recommended for Rejection to the City Council

- 38 [O-1213-11](#) SECOND AND FINAL READING OF ORDINANCE NO. O-1213-11: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 9, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

Attachments: [Text File Santa Rosa Rezone](#)
 [O-1213-11 Santa Rosa](#)
 [Santa Rosa Rezone Location](#)
 [Santa Rosa PUD Staff Rpt](#)
 [Santa Rosa PUD Narrative](#)
 [Santa Rose Protest Map Nov 8 2012](#)
 [Petition re Santa Rosa 9/10/12](#)
 [Petition of Protests received 10/31/12](#)
 [Minutes in Item 36](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-11 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-11 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

9/13/12	Planning Commission	Postponed
10/11/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
11/13/12	City Council	Introduced and adopted on First Reading by title only

- 39** [PP-1213-4](#) CONSIDERATION OF A PRELIMINARY PLAT FOR SANTA ROSA ADDITION, A PLANNED UNIT DEVELOPMENT, AND A WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 36TH AVENUE N.W. AND WEST TECUMSEH ROAD)

Attachments: [Attachment A.pdf](#)
 [SantaRosa Location](#)
 [Santa Rosa Prelim Plat Staff Rpt](#)
 [Preliminary Plat Santa Rosa](#)
 [Prelim Site Plan Santa Rosa](#)
 [Santa Rosa Transportation Impacts](#)
 [Santa Rosa - Green Space Exhibit](#)
 [Landscape Plan Santa Rosa](#)
 [Santa Rosa Alley Waiver](#)
 [Santa Rosa GES](#)
 [PC Minutes in Item 36](#)
 [PC Minutes in Item 36](#)

ACTON NEEDED: Motion to approve or reject the preliminary plat for Santa Rosa Addition, a Planned Unit Development and a waiver of alley requirements for the commercial property.

ACTION TAKEN: _____

Legislative History

9/13/12	Planning Commission	Postponed
10/11/12	Planning Commission	Recommended for Rejection to the City Council

- 40** **Miscellaneous Discussion**
 This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.
- 41** **Adjournment**